

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
DECEMBER 22, 2014
MINUTES

The Macon County Commission Special meeting was called to order at 10:05 a.m. by Chairman Louis Maxwell. The Honorable Edward Huffman offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, and Edward Huffman, District #two, Attorney Fred Gray, Jr Susan B. Thomas, Finance Director and Gertrude S. Benjamin, Personnel Director/Treasurer. **Absent:** Andrew D. Thompson, Jr., District #three, and Robert M. Berry, District #four.

NOTE: Upon roll call the Chairman declared a quorum present.

01. Commissioner Robinson moved to adopt the bids are the only consideration. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Robinson moved to award bid 20001 to A. G. DreCo as the lowest responsible bidder for project # and authorize the Chairman to execute the necessary documents only upon determining that bids met the County's technical specification and requirements and upon the receipt of grant agreement from the Governor's Office. The award is subject to receipt of an executed agreement from the Governor's office and subject to its bid meeting the requirements set forth above. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to award bid to 20002 A.G. DreCo as the lowest responsible bidder for project # and authorize the Chairman to execute the necessary documents only upon determining that bids met the County's technical specification and requirements and upon the receipt of grant agreement from the Governor's Office. The award is subject to receipt of an executed agreement from the Governor's office and subject to its bid meeting the requirements set forth above. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Huffman moved to award the bid 20003 to A.G. DreCo as the lowest responsible bidder for project # and authorize the Chairman to execute the necessary documents only upon determining that bids met the County's technical specification and requirements and upon the receipt of grant agreement from the Governor's Office. The award is subject to receipt of an executed agreement from the Governor's office and subject to its bid meeting the requirements set forth above. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to award bid 20004 to as the lowest responsible bidder for project # and authorize the Chairman to execute the necessary documents only upon determining that bids met the County's technical specification and requirements and upon the receipt of grant agreement from the Governor's Office. The award is subject to receipt of an executed agreement from the Governor's office and subject to its bid meeting the requirements set forth above. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Huffman moved to award bid 20005 as the lowest responsible bidder for project # and authorize the Chairman to execute the necessary documents only upon determining that bids met the County's technical specification and requirements and upon the receipt of grant agreement from the Governor's Office. The award is subject to receipt of an executed agreement from the Governor's office and subject to its bid meeting the requirements set forth above. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Huffman moved to adjourn at 10:50 am.

MACON COUNTY COMMISSION
DECEMBER 22, 2014

HONORABLE LOUIS MAXWELL, CHAIRMAN

HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUFFMAN, DIST. # 2

HONORABLE ANDREW THOMPSON, DIST # 3

HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: _____
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER